

**Regular Health and Family Committee
April 21, 2008
Tribal Office Board Room**

1. Call to Order and Roll Call: Chairman Lynnette Miller called the meeting to order at 2:00 p.m. Roll Call was taken with a quorum present. **MEMBERS PRESENT:** Chairman Lynnette Miller, Jerry Waukau, Shannon Wilber, Eva Robinson and Darwin Dick. **MEMBERS ABSENT:** Mary Husby (EXCUSED), Rebecca Alegria (LATE) Duane Waukau. **ALSO PRESENT:** Rebecca Loudbear (Tribal Attorney) and Toni Caldwell.

2. Moment of Silence.

A moment of silence was observed.

3. Election of Officers

Motion made by Jerry Waukau to nominate Rebecca Alegria for vice Chairman. Second was made by Shannon Wilber. All those in favor the motion signify by saying aye. Motion carried: 4 for 0 opposed, 0 abstentions and 4 absent (Alegria, Waukau and Husby)

Motion made by Shannon Wilber to nominate Eva Robinson for Secretary. Second was made by Jerry Waukau. All those in favor the motion signify by saying aye. Motion carried: 4 for 0 opposed, 0 abstentions and 4 absent (Alegria, Waukau and Husby)

4. Approval of Minutes date March 17, 2008

Motion made by Eva Robinson to approve the minutes dated March 17, 2008. Second was made by Jerry Waukau. All those in favor the motion signify by saying aye. Motion carried: 4 for 0 opposed, 1 abstentions (Wilber) and 3absent (D. Waukau and Husby)

5. Ordinance 93-21 Domestic Violence- Amendment

Rebecca Loudbear briefly went over the Ordinance with the Committee members.

Legislator Ken Fish was concerned about Section 10 Language. Ken would like to language regarding requiring victims under go counseling before they reconcile with the perpetrator, and have that as a condition of probation for the probationer. There are limitations of the grant and require nothing from victims.

Motion made by Rebecca Alegria to approve the 93-21 Domestic Violence Amendment with proposed changes and recommend to the Menominee Tribal Legislature for approval. Second was made by Jerry Waukau. All those in favor of the motion signify by saying aye. Motion carried: 5 for 0 opposed, 0 abstentions and 3absent (D. Waukau and Husby)

6. Emergency/Catastrophic Program-Revision

Monthly income has been added to the Emergency/Catastrophic application.

Motion made by Rebecca Alegria to approve the changes made to the Emergency/Catastrophic application. Second was made by Jerry Waukau. All those in favor the motion signify by saying aye. Motion carried: 5 for 0 opposed, 0 abstentions and 3absent (D. Waukau and Husby)

7. Data information regarding drug and alcohol use on the Menominee Indian Reservation.

If there is any information on this agenda item, it will need to be forward to Jeremy Weso, Tribal Administration. They are going to try to put all the information in some kind of format.

8. Health Administrator's Report Jerry Waukau

Motion made by Shannon Wilber to suspend the agenda and go into Executive Session. Second was made by Eva Robinson. Second was made by Eva Robinson. All those in favor the motion signify by saying aye. Motion carried: 4 for 0 opposed, 1 abstention (J. Waukau) and 3absent (D. Waukau and Husby)

Patient # 074-DMTC-61 and patient #074-DMTC-64 were notified of the meeting either but patient was in attendance of the meeting.

10. Executive Session

Motion made by Shannon Wilber to go into Executive Session. Second was made by Eva Robinson. Second was made by Eva Robinson. All those in favor the motion signify by saying aye. Motion carried: 4 for 0 opposed, 1 abstention (J. Waukau) and 3absent (D. Waukau and Husby)

*****Executive Session Not Recorded*****

Motion made by Eva Robinson to come out Executive Session. Second was made by Darwin Dick. Second was made by Eva Robinson. All those in favor the motion signify by saying aye. Motion carried: 4 for 0 opposed, 1 abstention (J. Waukau) and 3absent (D. Waukau and Husby)

Motion made by Rebecca Alegria move to authorize the Chairman of the Health and Family Committee to draft a letter to patient # 074-DMTC-61 to the beneficiary of the patient and to approve the costs in hospital and doctor's in the amount of \$56,684. Second was made by Shannon Wilber. All those in favor the motion signify by saying aye. Motion carried: 4 for, 0 opposed, 1 abstention (J.Waukau)

Motion made by Eva Robinson move to authorize the Chairman of the Health and Family Committee to draft a denial letter to patient # 074-DMCT-64 denying her the payment in the amount of \$93,202 for payment. Second was made by Darwin Dick. All those in favor the motion signify by saying aye. Motion carried: 4 for, 0 opposed, 1 abstention (J.Waukau)

Motion made by Rebecca Alegria to go back to agenda #8. Second was made by Darwin Dick. All those in favor the motion signify by saying aye. Motion carried: 4 for 0 opposed, 1 abstention (J. Waukau) and 3absent (D. Waukau and Husby)

8. Health Administrator's Report

Medical and EMS policies and procedures need to be approved and updated in accordance with the accrediting standards.

Motion made by Rebecca Alegria to approve the Medical and EMS policy and procedure update. Second was made by Eva Robinson. All those in favor the motion signify by saying aye. Motion carried: 4 for 0 opposed, 1 abstention (J. Waukau) and 3absent (D. Waukau and Husby)

Shannon Wilber "a typo on page 69 and 79.

Chairman Miller "EMS page 8, it states that on every ambulance transport minimum of 2 licensed persons must be in the ambulance. I need to emphasize on the word "must" have license" and then going down the paragraph 1 of the person who hold the license may be replaced by a person who holds a training permit."

Jerry Waukau will ask someone if the word (must) can be taken out.

Chairman Miller questioned on page 31, hand written reports the meaning in (). What does this mean?

The Clinic has received a correspondence on Federal Court ruling that allows Tribal Clinics funded by IHS to charge Indian patients.

Copy the correspondence enclosed in the Health Administrator's report.

Committee members agreed not to charge the Indian patients at the clinic, not everyone can afford to be charged.

Motion made by to approve the Health Administrator's report. Second was made by Eva Robinson. All those in favor the motion signify by saying aye. Motion carried: 4 for 0 opposed, 1 abstention (J. Waukau) and 3absent (D. Waukau and Husby)

9. Review of Monthly Reports

Motion made by to approve the monthly reports. Second was made by Eva Robinson. All those in favor the motion signify by saying aye. Motion carried: 4 for 0 opposed, 1 abstention (J. Waukau) and 3absent (D. Waukau and Husby)

A) Director of Aging

Gail Hanseter was present to give a brief overview of the Aging Department. No action taken.

Committee went into a brief discussion

11. Other Business

Committee spoke briefly on the Special Meeting on April 23, 2008 to review the Child Support Policy and Procedures.

12. Adjournment

Motion made by Jerry Waukau/Shannon Wilber

Meeting adjourned at 4:02 p.m.

**Respectfully Submitted by,
Amy Hernandez
Recorder/Transcriber**